

- I. Review and Approval of Minutes**
 - June 6, June 12 and June 27, 2007
- II. Election of Officers**
 - Chair, Vice Chair, Treasurer
- III. Administration/Management Report**
 - Summary & Overview
- IV. Legal / Regulatory**
 - Proposed Rules Revision for Chapter 25: Entrepreneurs with Disabilities
 - Proposed Rules for State Housing Trust Fund Project-Based Program
 - Request for Waiver of Rules: Iowa Administrative Code 265 – ch. 24, Home & Community Based Service Rent Subsidy Program
 - Update of LIHTC Appeals
- V. Finance and Accounting**
 - Review of Financial Statements
 - Single-Family Authorizing Resolution
 - Resolution Authorizing Derivative Transactions for Multifamily Program
 - Resolution – Single-Family Linked Deposit
 - Resolution – Non-Point Source Linked Deposit
 - Reimbursement Resolution for SRF
- VI. Economic Development & State Revolving Fund Programs**
 - Economic Development Loan Program
 - ED Resolution #07-16A, Harvest Biofuels Gilmore LLC Project
 - ED Resolution #07-17A, Cone Enterprises Project
 - ED Resolution #07-18A, St. Mary's Apartments Project
 - ED Resolution #07-19A, Madrid Home for the Aging Project
 - ED Resolution #07-20A, Luther Park Health Center, Inc. Project
 - ED Loan #07-15, Morningside College Project
 - Public Hearing & Resolution #07-15B
 - State Revolving Fund (SRF) Program Update
 - Resolution - Planning & Design Loans
- VII. Housing Programs**
 - Multifamily Programs
 - Resolution – Loan to Corinthian Gardens
 - Resolution – Main Street Loan to Garry and Patricia Klicker, Bloomfield, Iowa
 - Low-Income Housing Tax Credit Program
 - Request for Wait List Placement: Community Homes and Whitman Point
- VIII. Legislative**
 - Update of Federal and State Legislation
- IX. Communications**
- X. Title Guaranty Division**
 - Review of Pottawattamie County Forms and Procedures
- XI. Miscellaneous Items**
 - Receive Comments from General Public – 5 min. /person; 30 min. total time
- XII. Adjournment**